

# **A G E N D A**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, April 4, 2001*

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California**

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

Executive Officer  
Michael Ruane

Commission Counsel  
Kurt Yeager

Clerk of the Commission  
Robin Stieler, Deputy

*The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

***REGULAR 9:00 A.M. MEETING WILL COMMENCE AT  
9:30 A.M.***

PRESENTATIONS: None

# A G E N D A

## CONSENT CALENDAR: (Items 1 – 3)

*All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.*

1. Receive year-end report
  - A. Authorize reimbursement for specific expenditures
  - B. Year-end projections
  - C. Monthly/Quarterly reporting process and format
2. Approve 2001/02 Budget and Business Plan Assumptions
3. Receive progress report and recommendations on assistance for high risk families and certified eligibility list

## DISCUSSION ITEMS: (Items 4– 8)

*At this time, members of the public may ask the Commission to be heard on the following items as those items are called.*

4. Provide policy direction regarding options for future funding cycles
5. Second Commission Funding Cycle
  1. Adopt resolution
  2. Approve master agreement and exhibits for funded organizations
6. Approve updated evaluation panel
  - A. Limit renewal of contract with Cal State Fullerton to 9-30-01
  - B. Direct staff to prepare new RFQ and return in September with panel recommendations
7. Approve auditors for financial services
  - A. Approve panel for compliance and performance audits
  - B. Authorize execution of contract for financial auditor following review by Ad-Hoc Commission Subcommittee
8. Approve amendments to commission bylaws

## PUBLIC HEARINGS: (Item 9)

9. Conduct Public Hearing on California Children and Families Commission Annual Report for FY 1999/2000

## EXECUTIVE OFFICER REPORT:

- A. Receive report on Board action related to Commission vacancies
- B. Receive report on marketing and communications activities

# A G E N D A

- C. Receive update on Health Care Access for Children Initiative
- D. Receive update on California Children & Families Commission initiatives and State Association of County Commissions
- E. Approve work program for Technology Contingency Plan
- F. Receive report on agenda items for future Commission meetings
- G. Receive update on staffing plan and policy for contract employees

## PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

*At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.*

## PUBLIC COMMENTS:

## COMMISSION COMMENTS:

## ADJOURNED:

## NEXT MEETINGS:

May 2, 2001	Regular Commission Meeting, 9:00 A.M.
June 6, 2001	Regular Meeting Cancelled – Commission Retreat
July	No Commission Meeting